

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
August 15, 2016

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate Judge James C. England and David P. Rush commencing on Thursday, July 21, 2016, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing August 15, 2016.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is September 19, 2016, shall file such motion in a timely

fashion. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. The moving party must attach a written Waiver of Speedy Trial Rights bearing his or her client's signature. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

Tuesday, July 21, 2016

The following cases are set at 9:30 a.m. before Judge Rush:

16-05004-CR-SW-RK	United States	Jody Larison
	v.	
-01	Joseph L. Swofford	Kristin Jones
-03	Randall E. Rice	John Kizer
15-03087-CR-S-MDH	United States	Tim Garrison
	v.	
-01	Carl H. Amburn, Jr.	John Tyrrell
-02	Michael D. Strong	Bob Lewis
-03	Angela C. Howell	John Appelquist

15-03005-CR-S-SRB	United States	Casey Clark
	v.	
-01	Christian Cannon	David Mercer
15-03103-CR-S-MDH	United States	Ami Miller
	v.	
-01	Craig Michael Ralston	Michelle Law
15-03123-CR-S-RK	United States	Abe McGull
	v.	
-01	Romulo Frank Delatorre	Michelle Law
-02	Lisa Renae Thompson	Branden Twibell
-03	Michael E. Ford	Dee Wampler
-04	John R. Waits	Brady Musgrave
-05	Arthur Sanchez	Alison Hershewe
15-03035-CR-S-MDH	United States	Abe McGull
	v.	
-01	Williams Scott Williams	Ian Lewis
14-03040-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Francisco Sosa-Lopez	Art Duncan

14-03106-CR-S-MDH	United States	Randy Eggert
	v.	
-01	Kenneth Friend	Stuart Huffman
-04	Nelson Olmeda	David Back
-05	Anthony J. Van Pelt	Chris Freiburger
-07	Anthony Hatfield	Reidar Hammond
-11	Donette C. Davis	Alison Hershewe
-15	Robert Canales	Charles Shull
-19	Clayton J. Mendes	George Mgdesyan
-20	Kenneth A. Hoffman	Dean Price
-22	Brandon A. House	Tracey Martin
-23	Jeffrey L. Hatch	Deirdre O'Donnell
-25	David A. Floyd	Larry Moore
-28	Brandon W. Malen	Nancy Price
16-05003-CR-SW-BP	United States	Jody Larison
	v.	
-01	Brian Bond	James Hayes
15-05008-CR-SW-RK	United States	Ami Miller
	v.	
-01	Michael Douglas Peterson	David Mercer

15-05037-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Tanner D. Miller	Fleischaker
16-05014-CR-SW-RK	United States	Jim Kelleher
	v.	
-01	Paul Lloyd	Ian Lewis
16-05017-CR-SW-BP	United States	Ami Miller
	v.	
-01	Ricky Raymond Ball	Ann Koszuth
16-03070-CR-S-RK	United States	Abe McGull
	v.	
-01	Clayton B. Davis	David Back
-02	Gary L. Floyd	Kristin Jones
-04	Austin Eutsler	Josh Roberts
-05	Richard E. Donley	James Hayes
16-05022-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Ashton Devondrea Bailey	Michelle Law

16-05019-CR-SW-MDH	United States	Randy Eggert
	v.	
-01	Raul R. Gonzales	Ann Koszuth
16-03071-CR-S-MDH	United States	Ami Miller
	v.	
-01	Carrie Anne Allred	David Mercer
16-03065-CR-S-RK	United States	Jody Larison
	v.	
-01	Conrad Starks	Michelle Law
16-03067-CR-S-MDH	United States	Casey Clark
	v.	
-01	Tito Hilario Gonzalez-Rodriguez	Ben McBride
16-05021-CR-SW-MDH	United States	Nhan Nguyen
	v.	
-01	Julie M. Drake	Ian Lewis
16-03066-CR-S-RK	United States	Jody Larison
	v.	
-01	Lisa J. Cochrane	David Mercer

16-0306-CR-S-BP	United States	Abe McGull
	v.	
-02	Jessica Danay Johnson	Russell Dempsey
16-03062-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Danny R. Jones	Jason Coatney
16-03053-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Jason B. Roberts	Ann Koszuth
16-03064-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Phillip D. Atkins	David Mercer
-02	Kayla M. Pittman-Atkins	David Back
16-03034-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Bryan Kanieski	Ann Koszuth
16-03063-CR-S-BP	United States	Nhan Nguyen
	v.	
-01	Christopher K. Clark	Ian Lewis

16-03054-CR-S-MDH United States Jody Larison

v.

-01 Larry L. Sanders Ian Lewis

-02 Denia Richardson Bob Lewis

15-03086-CR-S-MDH United States Tim Garrison

v.

-01 James Semajay Lee, Jr. Michelle Moulder

14-03104-CR-S-RK United States Jim Kelleher

v.

-01 Scott Goodwin-Bey Shane Cantin

The following cases are set at 10:30 a.m. before Judge England:

06-05056-CR-SW-MDH United States Abe McGull

v.

-01 Larry A. Chamberlin Michelle Law

/s/ David P. Rush
DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: July 11, 2016